

## **Agenda Bill 2009-10-26D - Resolution No. 09-20 - Wastewater Treatment Capacity Advisory Committee**

**Agenda Bill ID:** AB 2009-10-26D

City Council

**Subject:**

Resolution 09-20, Wastewater Treatment Capacity Advisory Committee and making an appointment to that committee

**For Council:**

October 26, 2009

**Land Use Case Number:**

N/A

**Public Hearing:**

No

**Attachments:**

Jordan memorandum of October 16, 2009

Jordan memorandum of September 17, 2009

Resolution 09-20, with attachment

**Initiated by:**

Clackamas County Provisional Wastewater Partnership Committee

**Budget Impact:**

N/A

**Sustainability Impact:**

Environmental compliance is part of the "Duties and Rights" under section 2.2 of the bylaws

**Policy Questions for Council Consideration:**

Does the Council wish to join with other cities in Clackamas County and be a member of the advisory committee?

**Summary:**

The Council is asked to consider endorsing the by laws establishing the Wastewater Capacity Advisory Committee which will require approval of the Board of County Commissioners prior to implementation.

If the Council approves the resolution, staff recommends the Council appoint an individual to represent West Linn on this committee.

In addition, the Council is asked to consider appointing one of its members to the Kellogg Treatment Plant Task

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Force, which is also reviewing a long-term county waste water issue.

This resolution was considered by the Council on September 21, 2009 and was not approved by a vote of 3-1. On October 5, 2009, the City Council voted 3-2 to reconsider its earlier vote and place this item on the October 26, 2009 agenda.

Attached are two sets of the draft by-laws: 1) a redlined version showing amendments previously proposed by the Council or by the provisional advisory committee; and 2) a “clean” version incorporating these proposed changes. The members of the provisional advisory committee have reviewed the proposed amendments and did not object.

### Recommended Action:

Staff recommends approval of Resolution 09-20 and recommends the Council appoint one of its members to the advisory committee.

Attachments   
[AB 09-10-26D](#)

 [Res 09-20 Wastewater Committee By Laws](#)

 [Res 09-20 Attachment A](#)

 [Staff Report 09-20](#)

 [Staff Report 10-16](#)

- [City Council](#)

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